

**REGULAR MEETING OF
DIRECTORS OF BELMONT FIRE PROTECTION DISTRICT
Tuesday, February 25, 2014
CITY COUNCIL CHAMBERS, ONE TWIN PINES LANE**

**REGULAR MEETING
CALL TO ORDER 7:35 P.M.**

(Note: Belmont Fire Protection District meeting held concurrent with the City Council Meeting.)

ROLL CALL

BOARDMEMBERS PRESENT: Reed, Braunstein, Stone, Lieberman

BOARDMEMBERS ABSENT: None

Staff Present: District Manager Scoles, City Attorney Rennie, Deputy Fire Chief Gaffney, City Treasurer Violet, District Secretary Cook

ITEM APPROVED ON CONSENT CALENDAR

Resolution 2014-005 of the Belmont Fire Protection District Authorizing a Purchase Order to Bauer Compressors, Inc. not to exceed \$47,783.51 for a Breathing Air Refill Station

ACTION: On a motion by Director Braunstein, seconded by Director Reed, the Consent Agenda was unanimously approved.

Report on Mid-Year Financial Results at December 31, 2013 and Resolutions Amending the Fiscal Year 2014 Budget, Approving a Revision to Revenue, Authorizing a Supplemental Appropriation, Amending the Permanent Staffing Plan and Authorizing an Advance

ACTION: On a motion by Director Reed, seconded by Director Stone, Resolution 2014-007 Amending the Fiscal Year 2014 Budget and Approving a Revision to Revenue and Supplemental Appropriation and the Permanent Staffing Plan was unanimously approved by a show of hands.

ADJOURNMENT at this time being 9:10 P.M.

**Terri Cook
District Secretary**

Meeting audio-recorded and videotaped.